



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Health Services

At its meeting held January 18, 2005, the Board took the following action:

S-1

During the Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors, Fred Leaf, Chief Operating Officer, and Gary Wells, Finance Director of the Department of Health Services, made a verbal presentation as detailed in the attached letter dated January 14, 2005 on the fiscal outlook and the status of activities related to the implementation of Scenario III of the Department's system redesign plan, and responded to questions posed by the Board members.

Following the presentation, Supervisor Molina requested the Director of Health Services to provide quarterly reports on the nursing issue, addressing the number of nurses recruited, the number of nurses lost, the number of nursing positions available to be filled at each County health facility and the number of nurses filling these positions who are employed through a nursing registry; and the reasons people are leaving their positions.

Yvonne Michelle Autry, addressed the Board.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel